



# PRESS RELEASE

Federal Deposit Insurance Corporation • Each depositor insured to at least \$250,000

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## **FDIC Makes Public August Enforcement Actions; One Administrative Hearing Scheduled for October 2016**

The Federal Deposit Insurance Corporation (FDIC) today released a list of orders of administrative enforcement actions taken against banks and individuals in August. One administrative hearing is scheduled for October 2016.

The FDIC issued a total of 43 orders. The administrative enforcement actions in those orders consisted of seven consent orders; 13 removal and prohibition orders; five Section 19 orders; six civil money penalties; one amended consent order; 13 terminations of consent orders, cease and desist orders; an order of restitution; a removal from office order; and a supervisory prompt corrective action order.

To view the orders and notice online, please visit the FDIC's Web page by clicking the link below.

[August 2016 Enforcement Decisions and Orders](#)



Congress created the Federal Deposit Insurance Corporation in 1933 to restore public confidence in the nation's banking system. The FDIC insures deposits at the nation's banks and savings associations, 6,058 as of June 30, 2016. It promotes the safety and soundness of these institutions by identifying, monitoring and addressing risks to which they are exposed. The FDIC receives no federal tax dollars—insured financial institutions fund its operations.

FDIC press releases and other information are available on the Internet at [www.fdic.gov](http://www.fdic.gov), by subscription electronically (go to [www.fdic.gov/about/subscriptions/index.html](http://www.fdic.gov/about/subscriptions/index.html)) and may also be obtained through the FDIC's Public Information Center (877-275-3342 or 703-562-2200). PR-84-2016

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Bank Name	City	St	Respondent	Category	Type	Issued	Docket No.
Bank of Springfield	Springfield	IL	Brian M. Hendrian	Stipulated Orders and Written Agreements	Assessment of Civil Money Penalty	8/2/2016	FDIC-15-0148k
Carter Bank & Trust	Martinsville	VA	Carter Bank & Trust	Stipulated Orders and Written Agreements	Cease and Desist / Consent Orders	8/2/2016	FDIC-16-0055b
Bank of Springfield	Springfield	IL	Brian M. Hendrian	Stipulated Orders and Written Agreements	Removal/Prohibition Order	8/2/2016	FDIC-15-0115e
Columbus Bank and Trust Company	Columbus	GA	Columbus Bank and Trust Company	Termination of Action	Cease and Desist / Consent Orders;Order for Restitution	8/2/2016	FDIC-08-0139b,FDIC-07-0256b,FDIC-07-0228b
First Choice Bank	Lawrenceville	NJ	First Choice Bank	Stipulated Orders and Written Agreements	Assessment of Civil Money Penalty	8/2/2016	FDIC-16-0152k
Pinnacle Bank of South Carolina	Greenville	SC	Thomas R. Britt III	Stipulated Orders and Written Agreements	Removal/Prohibition Order	8/2/2016	FDIC-15-0234e
Sevier County Bank	Sevierville	TN	Sevier County Bank	Termination of Action	Prompt Corrective Action	8/2/2016	FDIC-12-0258PCAS
BancorpSouth Bank	Tupelo	MS	John Daniel Williams, II	Stipulated Orders and Written Agreements	Removal/Prohibition Order	8/2/2016	FDIC-15-0210e
FirstBank	Nashville	TN	Tanyell S. Sims	Stipulated Orders and Written Agreements	Removal/Prohibition Order	8/2/2016	FDIC-15-0315e
N/A	N/A	N/A	Alexander Franklin Stockton	Order Upon Application	Section 19 Application	8/2/2016	FDIC-16-0131L
Urban Partnership Bank	Chicago	IL	Urban Partnership Bank	Stipulated Orders and Written Agreements	Cease and Desist / Consent Orders	8/5/2016	FDIC-16-0030b
Harvard Savings Bank	Harvard	IL	Harvard Savings Bank	Termination of Action	Cease and Desist / Consent Orders	8/5/2016	FDIC-15-0075b
Wells Federal Bank	Wells	MN	Lonnie R. Trasamar	Stipulated Orders and Written Agreements	Removal/Prohibition Order	8/8/2016	FDIC-16-0096e
Wilshire Bank	Los Angeles	CA	Miye Chon (a.k.a Karen Chon)	Stipulated Orders and Written Agreements	Removal/Prohibition Order	8/8/2016	FDIC-15-0320e
Peoples Savings Bank	Crawfordsville	IA	Heidi B Wagler	Stipulated Orders and Written Agreements	Assessment of Civil Money Penalty	8/8/2016	FDIC-14-0411k
Peoples Savings Bank	Crawfordsville	IA	Heidi B. Wagler	Stipulated Orders and Written Agreements	Removal/Prohibition Order	8/8/2016	FDIC-14-0410e
The Cincinnatus Savings and Loan Co.	Cincinnati	OH	Rebecca D. Bingham	Stipulated Orders and Written Agreements	Removal/Prohibition Order	8/8/2016	FDIC-14-0381e
The Citizens State Bank and Trust Company	Woodbine	KS	Jaret L. Moyer	Stipulated Orders and Written Agreements	Assessment of Civil Money Penalty	8/8/2016	FDIC-15-0217k
The Citizens State Bank and Trust Company	Woodbine	KS	Jaret L. Moyer	Stipulated Orders and Written Agreements	Removal/Prohibition Order	8/8/2016	FDIC-15-0216e
N/A	N/A	N/A	Sandra Rae Cross	Order Upon Application	Section 19 Application	8/10/2016	FDIC-16-0132L
Peoples State Bank of Commerce	Nolensville	TN	Peoples State Bank of Commerce	Termination of Action	Cease and Desist / Consent Orders	8/12/2016	FDIC-11-0212b
People's Bank and Trust Company of Pickett County	Byrdstown	TN	People's Bank and Trust Company of Pickett County	Termination of Action	Cease and Desist / Consent Orders	8/12/2016	FDIC-10-0923b
MBank	Gresham	OR	MBank	Stipulated Orders and Written Agreements	Cease and Desist / Consent Orders	8/15/2016	FDIC-16-0157b
MBank	Gresham	OR	MBank	Termination of Action	Cease and Desist / Consent Orders	8/15/2016	FDIC-09-0216b
Lafayette State Bank	Mayo	FL	James A Roberts	Stipulated Orders and Written Agreements	Removal/Prohibition Order	8/17/2016	FDIC-16-0061e
Passumpsic Savings Bank	St. Johnsbury	VT	David J. Driscoll	Stipulated Orders and Written Agreements	Removal/Prohibition Order	8/17/2016	FDIC-16-0091e
First Bank	Southern Pines	NC	Teresa Cash Nixon	Stipulated Orders and Written Agreements	Removal/Prohibition Order	8/17/2016	FDIC-15-0304e
Passumpsic Savings Bank	St. Johnsbury	VT	David J. Driscoll	Stipulated Orders and Written Agreements	Assessment of Civil Money Penalty	8/17/2016	FDIC-16-0092k
Heritage Bank, USA, Inc.	Hopkinsville	KY	Toni B. DeMara	Stipulated Orders and Written Agreements	Removal/Prohibition Order	8/17/2016	FDIC-14-0365e
Bank of Hoven	Hoven	SD	Gerald P. Brickner	Termination of Action	Removal/Prohibition Order	8/18/2016	FDIC-83-0152e,FDIC-16-0023e&i
Louisa Community Bank	Louisa	KY	Louisa Community Bank	Modification of Action	Cease and Desist / Consent Orders	8/18/2016	FDIC-14-0321b
State Bank of Taunton	Taunton	MN	State Bank of Taunton	Termination of Action	Cease and Desist / Consent Orders	8/19/2016	FDIC-13-0176b
SpiritBank	Tulsa	OK	SpiritBank	Termination of Action	Cease and Desist / Consent Orders	8/22/2016	FDIC-12-0103b
Frontier State Bank	Oklahoma City	OK	Frontier State Bank	Termination of Action	Cease and Desist / Consent Orders	8/24/2016	FDIC-07-0288b

Harvest Community Bank	Pennsville	NJ	Harvest Community Bank	Stipulated Orders and Written Agreements	Assessment of Civil Money Penalty	8/25/2016 FDIC-16-0158k
First Trust & Savings Bank of Albany, Illinois	Albany	IL	First Trust & Savings Bank of Albany, Illinois	Stipulated Orders and Written Agreements	Cease and Desist / Consent Orders	8/26/2016 FDIC-16-0114b
N/A	N/A	N/A	Brent Timothy Bornemeier	Order Upon Application	Section 19 Application	8/30/2016 FDIC-16-0130L
The Woodbury Banking Company	Woodbury	GA	The Woodbury Banking Company	Termination of Action	Cease and Desist / Consent Orders	8/30/2016 FDIC-11-0284b
N/A	N/A	N/A	Damien Luis O'Farrill	Order Upon Application	Section 19 Application	8/30/2016 FDIC-16-0127L
N/A	N/A	N/A	Kasseim Everett	Order Upon Application	Section 19 Application	8/30/2016 FDIC-16-0115L
Owen County Bank	Spencer	IN	Owen County Bank	Stipulated Orders and Written Agreements	Cease and Desist / Consent Orders	8/31/2016 FDIC-16-0161b
Prairie Mountain Bank	Great Falls	MT	Prairie Mountain Bank	Stipulated Orders and Written Agreements	Cease and Desist / Consent Orders	8/31/2016 FDIC-16-0078b
Tidelands Bank	Mount Pleasant	SC	Tidelands Bank	Termination of Action	Cease and Desist / Consent Orders	8/31/2016 FDIC-10-0626b

**The Press Release contains the following Hearing Notices (1)**

Bank Name	Bank City	State	Hearing Date	Hearing Location	Hearing Contact
Branch Banking and Trust Company	Winston-Salem	NC	10/12/2016	High Point Courthouse Washington Courtroom 505 E. Green Drive High Point, North Carolina 27261	Leroy Culton, Enforcement Counsel Darren C. Rudzewicz,